



**CITY COUNCIL/PLANNING & ZONING COMMISSION/ZONING
ADVISORY COMMITTEE JOINT WORK SESSION
GEORGE A. PUREFOY MUNICIPAL CENTER
VIVIAN STARK MCCALLUM ROOM, 4TH FLOOR
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

7:00 PM

THURSDAY, AUGUST 27, 2009

MINUTES

CALL TO ORDER

Chairman	Dave Wilcox	Present
Vice Chairman	Christopher Moss	Present
Secretary	Jeff Trykoski	Present
Commissioner	Stephen Hulse	Absent
Commissioner	Clint Richardson	Present
Commissioner	Will Russell	Present
Commissioner	John Hamilton	Present

1. Roll Call

Mayor Maher Maso called the meeting to order at 7:10 p.m. and announced a quorum for City Council.

Representing City Council were: Maher Maso, Mayor; Jeff Cheney, Mayor Pro Tem; Bob Allen, Deputy Mayor Pro Tem; Scott Johnson, Council Member; Bart Crowder, Council Member; and David Prince, Council Member.

Dave Wilcox announced a quorum present for Planning and Zoning Commission.

Zoning Advisory Committee members were present but did not represent a quorum.

Representing staff were: George Purefoy, City Manager; Nell Lange, Assistant City Manager; Jenny Page, City Secretary; John Lettelleir, Director Development Services; Steve Covington, Chief Building Official; Jeff Witt, C&E Administrator; Scott Ingalls, Development Coordinator; and Carey Frazier, Senior Administrative Assistant.

REGULAR AGENDA

2. Development Services: Discussion of the Draft Diagnostic Report for Zoning Ordinance Update.

John Lettelleir introduced Dan Sefko and Dan Harrison of Freese and Nichols, presented a Power Point of the Draft Diagnostic Report for the Zoning Ordinance Update. A discussion followed with input by City Council, P&Z Commission and the Zoning Advisory Commission. The Zoning Advisory Commission indicated they now had more information to study and will continue to work on the Zoning Ordinance Update.

ADJOURN

There being no further business, Commissioner Moss moved to adjourn the meeting at 10:15 PM. Commissioner Russell seconded the motion. Motion carries. Vote: Unanimous. Bob Allen moved to adjourn the City Council meeting with David Prince seconding. Meeting adjourned.

Dave Wilcox, Chairperson

Jeff Trykoski, Secretary